

Province of Québec
Municipality of L'Isle-aux-Allumettes

Regular meeting of the Municipal Council of L'Isle-aux-Allumettes held
February 6th, 2018 at 7:00 P.M. at the municipal office in Chapeau.

At which were present his Worship Mayor Winston Sunstrum and
Councillors Pat Tallon, Roger Lavoie, Mariette Sallafranque, Pat
Montgomery, Nancy McGuire and Louis Lair.

1. Opening of meeting

The Mayor welcomes everyone and declares the meeting to be open.

2. Roll call

All are present.

3. Conflict of interest (if applicable)

None.

4. Adoption of agenda

030-18/02

Moved by Councillor Lavoie to adopt the agenda as amended.
Adopted

5. Adoption of minutes

031-18/02

Moved by Councillor Tallon that the minutes of the regular meeting of
January 16th, 2018 be accepted as amended.
Adopted unanimously

6. Questions from the public

Presentation by Jane Toller – Warden MRC Pontiac

- Outlines MRC Pontiac priorities, including internet, cell service and forestry
- Main street Revitalization
- Funding opportunities for Municipalities
- Tourism and Trails development

Ms. Colleen Fleming:

- Questions regarding the status of the Revitalization Committee
- Inquiring about the enforcement of the By-Law regarding property standards

Mr. David Gillespie:

- Questions directed to Warden Toller regarding tourism infrastructure
- Further information presented regarding the CANAMEX project

7. Correspondence

- Chip FM Membership
- Letter from Résidence Meilleur
- Lions Club Fish Fry – March 30th, 2018, in conjunction with the Pontiac Ouest Fire Dept

8. Committee Reports

Administration

Councillor Sallafranque, Chair of the Administration Committee, gives a verbal report.

Notice of Motion and Presentation of Draft By-Law for Delegation of Authority

A notice of motion is given by Councillor Sallafranque and a Draft of the ByLaw regarding the Delegation of Authority for expenditures is presented.

Notice of Motion and Presentation of Draft By-Law for Code of Ethics and Good Conduct

A notice of motion is given by Councillor Sallafranque and a Draft of the ByLaw regarding the Code of Ethics and Good Conduct for Elected Officials is presented.

032-18/02

Land Sale for tax arrears

Moved by Councillor Sallafranque to authorize the Director General to proceed with the collection for tax arrears through the sale of immovables for non-payment of property taxes, by the MRC Pontiac, and to represent the interests of this municipality at the sale scheduled for May 10th, 2018.

Adopted

Land Use Planning & By-Laws

Councillor McGuire, Chair of the Land Use Planning & By-Law Committee, gives a verbal report.

033-18/02

Tenders – Pioneer Trail Landscaping Project

The Municipality received five bids for the public tender entitled *2017-005 Landscaping of a Walkway*, the results were as follows:

Entreprises Art Fleming & Sons:	347 531,00 \$
Paysagistes en Vert:	470 434,36 \$
Les Mains Vertes du Paysage :	478 912,75 \$
Construction Lafleur :	553 546,41 \$
Excel Contracting :	619 865,63 \$

All submissions are compliant.

Moved by Councillor Lair to not accept any bids since the amounts exceed that of the municipal budget allocated for this project.

Adopted unanimously

Public Security

Councillor Tallon, Chair of the Public Security Committee, gives a verbal report.

034-18/02

Fire Committee

Moved by Councillor Tallon that this Municipality approve the recommendations from the Pontiac Ouest Fire Committee, as discussed.

Adopted unanimously

035-18/02

Financial Assistance – Firefighter training

WHEREAS the *Regulation respecting the conditions governing the exercise of functions within a municipal fire safety service* provides training requirements for firefighters of the fire safety services to ensure a minimum professional

qualification;

WHEREAS this regulation is part of a desire to ensure municipalities forming fire crews with the skills and abilities necessary to respond effectively to emergencies;

WHEREAS in December 2014 the Quebec government established the financial assistance program for the training of volunteer and part-time firefighters;

WHEREAS the programs main objective is to provide municipal organizations financial assistance to enable them to have a sufficient number of trained firefighters to act effectively and safely in an emergency;

WHEREAS this program also aims to promote the acquisition of basic skills required by volunteer firefighters and part-time practicing in municipal fire safety services;

WHEREAS the Municipality of L'Isle-aux-Allumettes wishes to benefit from the financial support offered by the program;

WHEREAS the Municipality of L'Isle-aux-Allumettes predicts the training of 4 firefighters for Firefighter 1 training and 8 firefighters for the extrication training during the next year to respond effectively and safely in emergency situations on its territory;

WHEREAS the Municipality must send this resolution to the Ministry of public security through the Pontiac MRC in accordance with article 6 of the program;

It is proposed by Councillor Roger Lavoie and resolved to apply for the financial assistance under the financial assistance program for volunteer or part-time firefighter training at the Ministry of public security and forward this request to the Pontiac MRC.

Adopted

Public Works

Councillor Lavoie, Chair of the Public Works Committee, gives a verbal report.

036-18/02

Sale of plow trucks

Moved by Councillor Lavoie that this Municipality wait until the end of the winter season to discuss the potential sale of the plow trucks.

FOR:	AGAINST:
Pat Tallon	Louis Lair
Roger Lavoie	Pat Montgomery
Mariette Sallafranque	Nancy McGuire

The Mayor votes in favour of the motion.

Adopted on Division

9. Approval of accounts

037-18/02

Moved by Councillor Sallafranque that the bills be paid as per the list presented.

Adopted

Certificate of Availability of Funds

I, the undersigned, *Alicia Jones, Director General / Secretary-Treasurer* for the Municipality of L'Isle-aux-Allumettes, certify that there are sufficient credits available to pay the expenses as per the list presented.

Whereof, this certificate is given in Chapeau this February 6th, 2018.

Alicia Jones

10. Questions from the public

Ms. Colleen Fleming:

- Questions regarding the future of the Pioneer Trail project
- Inquiring about the issues within the Public Works department
- The Mayor responds that HR items are being addressed but are not for public discussion, that there may be additional funding for roads with an upcoming grant and that the Pioneer Trail project has received \$120,000 in confirmed grant funding.

Mr. David Gillespie:

- Questions regarding the transparency of Committee meetings
- Inquiring regarding updates to the website

11. Varia

Transparency of Committee Meetings

Councillor McGuire indicates that further discussion regarding this topic should be had, the Mayor says that it will go back to the next Committee agenda.

038-18/02

CHIP FM Membership 2018

Moved by Councillor Sallafranke that this Municipality approve the annual membership to CHIP 101.9 Pontiac Community Radio, for a total amount of \$120.

Adopted unanimously

039-18/02

Application for funding - MAMOT

Proposed by Councilor Tallon to authorize the request for funding from the MAMOT as part of the municipal sharing program; for the Construction waste pilot project for the Municipality of L'Isle-aux-Allumettes, in conjunction with the Municipality of Chichester; and to authorize the Assistant Director General to sign the said request.

Adopted unanimously

12. In camera session

040-18/02

Moved by Councillor Tallon that the meeting now continue, In Camera, at 8:45pm.

Adopted

041-18/12

Moved by Councillor Tallon that the meeting, in progress, now continue at 9:00pm.

Adopted

13. Date of next meeting

The next meeting will be held March 6th, 2018 at 7:00 p.m. at the Municipal Office.

14. Closing of meeting

042-18/02

Moved by Councillor Lair that the meeting be adjourned at 9:05 pm.

Adopted

Director General – Secretary-Treasurer

Mayor

I, Winston Sunstrum, Mayor, certify that the signing of these minutes is equivalent to the signature by me of all the resolutions it contains, according to section 142 (2) of the Municipal Code.

La version française est la version officielle - The French version is the official version